

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JANUARY 13, 2009

The Board of Public Works and Safety met in regular session on Tuesday, January 13th, 2009, at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Steve Gochenour
Absent: None

The minutes from the last meeting were accepted as presented.

Steve Ruble, City Engineer, requested approval for a Special Use of Right-Of-Way to close Two Mile House Road at the stop sign near the State Highway Garage on January 15th, from 8 A.M. to 5 P.M. Milestone Contractors will be placing a water line under the street. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Steve Ruble requested approval for Change Order # 5 for the Marr Road project in the amount of +\$ 831.25. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Jim Clouse, Community Development, requested approval to accept quotes, for the rehab rental project, from Skobel Enterprise and Taylor Home Center. He stated the project is being funded by Community Development Block Grant funds. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Brenda Sullivan, Clerk-Treasurer, requested approval for the 2008 list of encumbrances. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Brenda Sullivan requested approval for payment of three dockets of claims. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Tim Coriden, City Attorney, requested approval for a contract for Stan Gamso as legal counsel for the Columbus Technology Committee for 2009. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

There being no further business, the meeting was adjourned at 10:14 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana
